Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Principal Office

320 LIBERTY PIKE, STE 115. FRANKLIN, TN 37064

Registered Agent Name/Address

COGENCY GLOBAL INC. 828 LANE ALLEN, STE 219 LEXINGTON, KY 40504

Current Officers

CFO Patrick Block 330 Railroad Ave.2nd FloorGreenwich, CT 06830USA

Directors

Director Sam Kentor 330 Railroad Ave.2nd FloorGreenwich, CT 06830USA

Signatures

Signature Patrick Block
Title CFO